

VILLAGE OF WINNECONNE: PUBLIC WORKS COMMITTEE

AGENDA

Meeting Date: Tuesday, September 13, 2011 @ 6:30 p.m.
Location: Board Room Annex, Village Hall

AGENDA:

- 1. Call Meeting to Order**
- 2. Public Participation**
 - a. Dennis Ige, 809 Pine Street, special driveway exception request.
 - b. Dennis Niessen, 324 Grant Street, water bill usage.
- 3. Old Business**
 - a. Approve minutes of August 9, 2011 meeting
 - b. WWTP Upgrade Project
 - c. Tree Streets Project
 - i. Parker update
 - ii. Interest portion of payment option
 - d. Grant Street Trail
 - e. DOT STH116 Main Street Planning
 - f. Operations Reports
 - i. Street Department
 - ii. Wastewater Department
 - iii. Water Utility
 - g. WWTP Utility Budget and CIP
 - h. Water Utility Budget and CIP
 - i. Street Condition Report
 - j. Grounds Policy
- 4. New Business**
 - a. Compost Site Hours
 - b. Aquilo Wind Development – Renewable Energy Agreement
 - c. Schedule WWTP Open House
 - d. Village Hall Entrance
 - e. 2012 WDNR Urban Forestry Grant
 - f. Deduct meter policy for new ordinance 9-2-10
- 5. Set Next Meeting Date**
- 6. Adjourn**

For questions, please contact:

Chris E. Hardy, P.E.
Public Works Director

Pursuant to WI State Statute 985.02(1)(b); notice is hereby given that Village Board Members may also be present at this meeting for informational purposes